



Tuesday, January 13, 2015
Board Study Session & Business Meeting

280 West 940 North
Provo, UT
Study Session - 5:00
Business Meeting - 7:00

1. 4:45 - 7:00 p.m. Study Session

- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. (15 min.) Discussion of Board Leadership
- D. (10 MIN.) A RESOLUTION OF THE BOARD OF EDUCATION OF PROVO CITY SCHOOL DISTRICT, UTAH AUTHORIZING THE ISSUANCE AND SALE BY THE BOARD OF NOT MORE THAN \$60,000,000 AGGREGATE PRINCIPAL AMOUNT OF ITS GENERAL OBLIGATION BONDS (UTAH SCHOOL BOND GUARANTY PROGRAM), SERIES 2015.
- E. (45 Min.) Camp Big Springs: Darryl Alder & Ann Shumway; Chad Duncan & Bret MacCabe
- F. (15 min.) Board Committee & 2015 Graduation Speaking Assignments
- G. (30 min.) Policy Review
- H. (15 min.) Draft Agenda for Joint Board & Legislative Meeting Jan. 20
- I. Consent Calendar Review & Questions
- J. Upcoming Calendar Items
- K. Motion to Adjourn

2. 7:00 p.m. Business Meeting

- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Oath of Office for Elected Board Members and Election of Board Leadership
- D. Opening Remarks: Michelle Kaufusi
- E. Pledge of Allegiance: Darren Wages, Franklin Elementary Student

3. Community Connections

- A. Employee Recognition: Provo Way Award Recipients

B. Public Input

4. Business Items

A. Approve Policy 4128 Driver Education

B. Approve Policy 7110 Citizen Advisory Committees and Task Forces

C. Approve Policy 7120 School Support Organizations

D. Approve Policy 7125 Use of School District Names and Insignias

E. Approve Policy 7129 Parent Participation and Home/School Communication

F. APPROVE A RESOLUTION OF THE BOARD OF EDUCATION OF PROVO CITY SCHOOL DISTRICT, UTAH AUTHORIZING THE ISSUANCE AND SALE BY THE BOARD OF NOT MORE THAN \$60,000,000 AGGREGATE PRINCIPAL AMOUNT OF ITS GENERAL OBLIGATION BONDS (UTAH SCHOOL BOND GUARANTY PROGRAM), SERIES 2015.

5. Consent Calendar

A. Board Minutes as Part of the Consent Calendar

B. December 9 Study Session & Business Meeting

C. Personnel Report as Part of the Consent Calendar

D. Home School/School Choice/eSchool Report as Part of the Consent Calendar

E. Financial Reports as Part of the Consent Calendar

F. Approve the Consent Calendar

6. Board Member Reports

A. Member McKay Jensen

7. Superintendent's Report

A. Approved Student Travel

8. Adjourn

A. Motion to Adjourn